Board of Trustees
Webb City Public Library
Date: Tuesday, March 17, 2020
Time: 10:00 AM
Location: 2nd Floor Genealogical Center
Minutes
Call to Order: Jim Latimer called the meeting to order at 10:03 AM
Present: Jim Latimer, Bruce Waggoner, Sharon Barton, Sue Oliveira, Lucinda Copeland, Edy Newby, George Thullesen
Absent: Cathy Hall, Lisa Martin
Consent Agenda: Lucinda Copeland made the motion to accept the consent agenda; Sue Oliveira seconded; unanimous
Committee Reports: Building and Grounds: Fence: Jake reported that the wind had damaged the north fence and that Adam Simpson made the repairs. Shouldn’t be an issue in the future.
Roof: Jake reported the flat roof on the north entrance has been sealed and is waiting on the gutter to be moved back to its original location. He hopes this will fix the leaks.
New Business: Public Health Procedures: Lucinda Copeland made the motion to accept the Disinfecting/ Public Health Procedures policy and leave the discretion of closing to Jake, Sue Oliveira seconded the motion, unanimous
Bylaw Changes: Bruce Waggoner made the motion to accept the bylaw changes to include online meetings, Sharon Barton seconded; unanimous
Director’s Report: Next board meeting April 21, 2020 at 6:00 PM
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Jim Latimer, President   Jake Johnson, Recording Secretary